



Commissioner Marilyn Brown • Commissioner Paula Brooks • Commissioner John O'Grady  
President

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 10, 2014

#### Pledge of Allegiance

Approval of the minutes of the May 27, 2014 General Session, and the minutes of the May 29 and June 5, 2014 Briefing meetings

#### 1. TREASURER

##### Resolution No. 379-14

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Land Bank.  
(Treasurer)

#### 2. PROSECUTING ATTORNEY

##### Resolution No. 396-14

Resolution authorizing appropriation adjustments for the implementation of a classification and compensation study. (Prosecuting Attorney)

#### 3. FRANKLIN COUNTY DATA CENTER

##### Resolution No. 386-14

Resolution authorizing a contract with MAXIMUS, Inc. for the Data Center's annual cost analysis and rate study.  
(Franklin County Data Center) (\$15,250)

#### 4. FRANKLIN COUNTY CHILDREN SERVICES

##### Resolution No. 397-14

Resolution authorizing a Collective Bargaining Agreement between Franklin County Children Services and the Federation of Franklin County Children Services Employees. (Franklin County Children Services)

## 5. JOB AND FAMILY SERVICES

### Resolution No. 398-14

Resolution authorizing appropriation adjustments to support community programs and services. (Job and Family Services)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 399-14

Resolution authorizing one year agreement to support Annual Youth Lemonade Day! Franklin County, a youth entrepreneur initiative (Economic Development and Planning) (\$15,000)

### Resolution No. 400-14

Resolution authorizing The Board of Franklin County Commissioners to sign the attached SUBORDINATION AGREEMENT instruments (Economic Development and Planning)

### Resolution No. 401-14

Review of Petition to Annex 0.505 +/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-11-14 (Economic Development and Planning)

### Resolution No. 387-14

Review of Petition to Annex 10.0 +/- acres from Plain Township to the city of New Albany Case #ANX-EXP1-12-14 (Economic Development and Planning)

### Resolution No. 402-14

Review of Petition to Annex 19.1 +/- acres from Plain Township to the City of New Albany Case #ANX-EXP1-14-14 (Economic Development and Planning)

## 7. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 388-14

Resolution authorizing a contract with Fred C. Bowditch for the purchase of public safety consulting service (Homeland Security and Justice Programs) (\$34,500)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 390-14

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

## 9. HUMAN RESOURCES

### Resolution No. 403-14

Resolution authorizing a transfer of General Fund appropriations for the Departments of Human Resources and Benefits & Risk Management. (Human Resources)

### Resolution No. 404-14

Resolution authorizing a contract with Bob Murray & Associates for recruitment services. (Human Resources) (\$25,000)

### Resolution No. 405-14

Resolution approving Personnel Actions. (Human Resources)

## 10. PURCHASING

### Resolution No. 406-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$711,154.79)

## 11. BOARD OF COMMISSIONERS

### Resolution No. 407-14

Resolution appointing an additional Franklin County Apiary Inspector for 2014. (Board of Commissioners)

### Resolution No. 394-14

Resolution reappointing Kenneth N. Wilson to the Solid Waste Authority of Central Ohio Board of Trustees (Board of Commissioners)

Resolution No. 395-14

Resolution reappointing Kenneth N. Wilson to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)

JOURNALIZATIONS